

GREENCASTLE AREA, FRANKLIN COUNTY, WATER AUTHORITY

**Agenda
April 18, 2022
5:30 p.m.**

1. Call to Order
2. Public Comment Period
3. Approve minutes of the March 21, 2022 regular meeting.
4. Approve payment of the March bills in the amount of \$64,962.55.
5. Review Water Service Applications
 - Greenworth Land – 1072 Divinity Drive, lot 11
 - Greenworth Land – 1011 Divinity Drive, lot 48
 - Greenworth Land – 453 W. Walter Avenue, lot 22
6. Old Business
 - None.
7. New Business
 - a) Ion Exchange Units Resin Replacement & Upgrade Project
 - i. Review payment application #2 from Derstine Company, LLC in the amount of \$45,000 for their work completed on the Ion Exchange Units Resin Replacement & Upgrade Project.
 - ii. Review an estimate as prepared by Derstine Company, LLC to repair the rust damage to the ion unit tanks for a cost not to exceed \$21,500.00.
 - b) Water Treatment Plant Improvements Project
 - i. Discuss project updates and the Procore application
 - ii. Consider approval of the following progress payment applications:
 - 1) Contract #1 – Pact Two – none
 - 2) Contract #2 – Edwin L. Heim Company, LLC – payment application #1 for \$1,854.00
 - 3) Contract #3 – Sheet Metal Specialist, LLC – payment application #1 for \$4,662.00
 - 4) Contract #4 – WYElectric – payment application #2 for \$19,050.00
 - iii. Discuss the scope of work to be completed at the reservoir.
 - iv. Review requests from Pact Two to consider allowances for unit price error and escalation.
 - c) N. Washington Street Water Main & Service Line Replacement
 - i. Review a cost estimate for the replacement of the water main on N. Washington Street as prepared by Gannett Fleming.
8. Manager's Report
 - March Flows: Average flow: 530,903 GPD
Maximum flow: 615,000 GPD
Minimum flow: 397,000 GPD
 - March Flushing: Water Treatment Plant: 600 gallons
Distribution System: 10,000 gallons

9. Engineering Report

10. Correspondence

a) 204 W. Baltimore Street – request for discounted water rate due to Q1/22 water leak

11. Adjournment

Respectfully submitted,
Emilee Little
Authority Manager

DRAFT